

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING MINUTES**

MAY 30, 2024

I. Call to Order

Chairman Wormley called the meeting to order at 4:59 pm in the Kendall County Administrative Office Building, Rooms 209 and 210.

II. Roll Call

	Bachmann		Koukol
X	DeBolt		Peterson
	Flowers		Rodriguez
	Gengler		Shanley
X	Kellogg	X	Wormley

Commissioners DeBolt, Kellogg, and Wormley were all present.

III. Approval of Agenda

Commissioner Kellogg made a motion to approve the agenda as presented. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

IV. Public Comments

No public comments were offered from citizens present.

V. Motion to Forward Claims to Commission for Approval

Commissioner Kellogg made a motion to forward claims to Commission. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

VI. Review of Financial Statements for the Period Ending April 30, 2024

Acting Executive Director White presented the District's preliminary financial statements through April 30, 2024.

OLD BUSINESS

A. MOTION: Approval to Forward the Ohio Valley Acquisition LLC – TC Energy – Temporary Easement

Commissioner Kellogg made a motion to forward the Ohio Valley Acquisition LLC – TC Energy – Temporary Easement to Commission for approval. Second by Commissioner DeBolt. Aye, all. Opposed, none.

NEW BUSINESS

- A. Review of Recommended Approaches and Costs for the Acquisition and Development of the Aux Sable Creek Forest Preserve from The Conservation Foundation**
- B. MOTION: Approval of a Motion to Forward a Proposal from Upland Design LLC for the Aux Sable Creek Forest Preserve Concept Plan and OSLAD Grant Application to Commission for Approval**

Acting Executive Director White presented a proposal of the acquisition of the Aux Sable Creek Forest Preserve and proposal for an OSLAND Grand application from Upland Design LLC.

Finance Committee provided direction to table the discussion until the next Finance Committee meeting.

Other Items of Business

No other items of business were discussed.

VII. Public Comments

No public comments were offered from citizens in attendance.

VIII. Executive Session

None.

IX. Adjournment

Commissioner DeBolt made a motion to adjourn. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

Meeting adjourned at 5:25 pm.

Respectfully submitted,

David Guritz
Executive Advisor